



Senik Dmytro Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1981
Place of birth	Kyiv City
Last position	<u>Ministry of Foreign Affairs of Ukraine</u> , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared income from sale of property - **3191231.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **17000.00** UAH

2. Amounting of declared property, cars and hard cash - **218309.0**
USD increased more than five times from previous year - **2705.26**
USD, and in the same time liabilities changed from **0** USD to **0** USD

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yemshenetska Yevheniia Volodymyrivna	wife	—
Senik Oleksandr Dmytrovych	son	—
Senik Mark Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	МЗС України, Надзвичайний та Повноважний Посол України в Республіці Сінгапур, а також у Новій Зеландії та Бруней Даруссалам за сумісництвом	117 571,15	2 658,83	
2018	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України	100 756,85	2 495,99	
2017	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України	148 262,88	3 166,30	
2016	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Республіці Сінгапур	71 143,57	1 956,47	
2016	Ministry of Foreign Affairs of Ukraine, Ambassador Extraordinary and Plenipotentiary of Ukraine	69 692,22	1 969,71	
2015	Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Republic of Singapore	8 247,15	5 038,74	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	28 501,00	172 326,00	—	SGD 1 030,00	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	11 150,00	131 490,00	—	—	71,00	6 861,00	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	31 599,00	104 965,00	—	—	3 345,00	4 227,00	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	30 659,00	59 616,00	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	30 659,00	59 250,00	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	35 000,00	—	—	10 000,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	425.7 sq. m (5)	
2018	—	—	153.0 sq. m (3)	
2017	—	—	153.0 sq. m (3)	
2016	—	—	426.1 sq. m (5)	
2016	—	—	153.0 sq. m (3)	
2015	—	—	108.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	





CAREER:

Period	Position
July 22, 2020 —	Ministry of Foreign Affairs of Ukraine , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації
Nov. 28, 2015 — till June 22, 2020	Embassy of Ukraine in Singapore , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank
 Bank of America Merrill Lynch		Bank customer
 UNITED OVERSEAS BANK LIMITED		Bank customer
JSC "Oschadbank"	00032129	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED